



UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Elizabeth Hunter, Board Chairperson of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

Date: Thursday, January 23, 2014
Time: 1:00 pm
Place: SelectHealth
 5381 Green Street (500 West, just off I-15),
 Murray, Utah 84123
 Auditorium B

HIPUTAH AND FEDERAL-HIPUTAH	TIME	PRESENTER
<u>APPROVAL OF MINUTES</u>		
1. Approval of November 14, 2013 Minutes	1:00 pm	Elizabeth Hunter
<u>BUSINESS</u>		
2. Administrative Reports- HIPUtah Information Only	1:05 pm	Jesse Liddell
3. Actuarial Report & Financial Projections (HIPUtah & Federal-HIPUtah) Information Only	1:15 pm	Troy Pritchett
4. HIPUtah FY 2014 & FY 2015 Budget Action Required	1:30 pm	Tomi Ossana
5. Federal-HIPUtah Budget Review and CY13, Update Informational Only	1:45 pm	Sally Burns
6. Transition and Termination Plan/Task List - Action Required	1:55 pm	Tomi Ossana
7. Legislative/Policy Changes – Plan of Operations Action Required	2:25 pm	Tomi Ossana & Perri Babalis
8. Action Items – Information Only	2:45 pm	Tomi Ossana,
9. Premium Subsidy Update Information Only	2:55 pm	Tomi Ossana
10. Next Board Meeting: March 20, 2014, 1 pm, SelectHealth	3:10 pm	Elizabeth Hunter

If you will not be able to attend, please contact Crystal Ince at SelectHealth (801-442-6660 or e-mail at crystal.ince@selecthealth.org)